



# Board Meeting Agenda

February 27, 2014

**Our Mission:** Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.*

Time/Presenter	Items to Present	Desired Results
7:00 pm	<b>Welcome</b>	Roll Call, Invocation, Pledge of Allegiance
7:02 pm	<b>Consent agenda – February 27, 2014</b> -February 27, 2014 agenda, January 30, 2014 minutes	Approval
7:05 pm Angie/Rick Public	<b>Presentation and comments</b> -Teacher/scholar showcase -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few person's present to comment.	
7:20 pm Chair	<b>Discussion and action item review</b> -Action item review -Items for follow-up	Review Discuss
7:25 pm Angie/Rick Rick	<b>School Report</b> -Scholar activities report -Director report -Social Security payment update -Enrollment report	Discuss Discuss Discuss
7:40 pm Angie/Rick	<b>How well are we accomplishing the student outcomes in our charter?</b> -Academic performance update	Discuss
8:00 pm Andrea/Rick  Matt Rick	<b>How well are we operating within all parameters?</b> -Financial management/compliance Finance report -Revised 2013-14 budget -2014-15 Job offer/funding -Board stipend discussion -Academic program fidelity -Parent/Scholar/Employee satisfaction Survey updates -Updates Statutes/Regulations	Discuss  Approval Approval Discuss/Vote Discuss Discuss Discuss



Time/Presenter	Items to Present	Desired Results
Dana	-2014-15 Friday schedule approval -School Land Trust plan -Maturation program -Policies Employee grievance policy -Dress code policy discussion	Approval Approval Approval Discuss/Vote Discuss
8:30 pm	<b>How well is our board performing?</b>	
Dana	-New board member recruitment	Discuss
Dana	-Policy committee report Needs, concerns, goals	Discuss
Drew	-Communications update	Discuss
Andrea	-Board training	Discuss
8:55 pm	<b>Closing</b> -Agenda items for future meetings -Review tonight's action items -Next meeting – April 24, 2014, 7 pm, NWA	
9:00 pm	<b>Adjourn to closed session</b> (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	
9:30 pm	<b>Adjournment</b> (May be adjourned sooner, pending the coverage of agenda items)	